

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
May 14, 2021

Present: Charlie Krupa (by Zoom), Scott Beard (by Zoom), Joy Casperson, Ross Curry, Sandy Wormet (by Zoom), John Atkinson, and John Earl

Excused Absence: John Wenum

Staff: Fred Hebert, Dale Casperson, Chelsey Scott, and Donna Lynch

Guests: Bob McClyman, Muriel Harper, Donna Maly, and Dave Singer

1. Charlie Krupa called the meeting to order.
2. Roll call was taken with seven members present.
3. Motion passed by unanimous vote approving the agenda. Motion passed by unanimous vote approving the April 9, 2021 meeting minutes.
4. Fred welcomed and introduced our new Finance Unit Manager, Chelsey Scott.
5. Fred mentioned that following this meeting, we will have guest appearances from WISCAP Executive Director, Brad Paul, and Social Development Commission Executive Director/WISCAP Board President, George Hinton, to discuss our expressed position on political neutrality, agency endorsements, and withholding annually assessed WISCAP dues.
6. Joy presented the Property Managers Report with an occupancy rate of 93%. Apartment vacancies include 4 at Adams, 3 at Gift of Years, 1 at Kirk-Wood, 1 at Rolan's, 1 at John Wenum, 2 at Portage, and 1 at Beaver dam. They have a possible applicant for the Rolan's vacancy. Gift of Years Update: After a recent meeting with CAP Services, we will obtain more training to comply with requirements; we are working on WIFI, phone, and security cameras; and plan to meet with tenants at the office to obtain updated paperwork.
7. John Atkinson mentioned that a very generous Rio neighbor purchased a cow and had it processed into 600 pounds of hamburger for the Rio Food Pantry. They also have a lot of chicken and pork coming in.
8. Fred recently met with Kurt Mead, Hartje Lumber, Dale Casperson, and Bobbi Pantaleo at the Adams Food Pantry site. After review it was decided that there would not be enough room for a new Food Pantry there. Fred has reached out to the new Mayor to see if there is a possibility of donated or discounted property from the City of Adams. A newspaper reporter was also present doing a story on our new affordable housing project.
9. The trusses are in for our Dells Garage Construction Project; Kurt is waiting for other materials. We expect construction to start soon.
10. Fred gave a brief background of the Dells office building and mentioned that if we eventually need office or rental space, a possibility might be building an annex up the hill.
11. We received an inquiry on Dells Lot #2, but holding onto the property for now.
12. Homeless Program Report – Wendy – No Report
13. Next Meeting – Friday, June 11, 2021 @ 10:00 am